

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 19, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: August 12, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

1. Notice: Regarding the temporary closure of Wildwood Road to through traffic from August 26, 2013 to October 11, 2013. Resolution No. 13-449

Consent

2. Resolution No.13-450 Approval of warrants for payment.
3. Resolution No. 13-451 Approving a grant agreement with the Department of Social and Health Services for the WorkFirst Program.
4. Resolution No. 13-452 Approving the cumulative contract changes over \$40,000 for the Koontz Road Widening Project.
5. Resolution No. 13-453 Approving the Rural Arterial Program (RAP) project agreement for construction proposal amendment with the County Road Administration Board (CRAB) for the Highway 603 Stabilization Project.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 19, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 19, 2013

8:30 am *BOCC Wrap-Up/Staff Meeting
9:00 am *Meeting with Judge Hunt
10:00 am *BOCC Meeting
12:00 noon Toastmasters
5:00 pm One Voice
6:00 pm Toledo City Council

TUESDAY, August 20, 2013

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Services
10:30 am *Update with Coroner's Office/Office-Budget Update
11:00 am *Meeting with Bob Geddes-PUD Manager
2:30 pm *Weed Budget Meeting
6:30 pm Farm Forest Association- Twilight Tour

WEDNESDAY, August 21, 2013

8:15 am *ESC Meeting
9:00 am *Directors Update
10:30 am *Auditor Treasurer Update
2:00 pm *Update with Prosecutor

THURSDAY, August 22, 2013

5:00 pm Business After Hours, Pacific Mobile Structures

FRIDAY, August 23, 2013 (Garlic Fest)

SATURDAY, August 24, 2013 (Garlic Fest)

12:00 noon Ribbon Cutting, The Bird at Yard Birds

SUNDAY, August 25, 2013 (Garlic Fest)

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**